Message Text

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71 61

ORIGIN DEAE-00

INFO OCT-01 SS-14 ISO-00 ARA-10 SNM-02 L-02 SSO-00 RSC-01

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DRAFTED BY DEA:JSTRICKLER/ARA:APSHANKLE APPROVED BY ARA:HWSHLAUDEMAN ARA/BC·AISAACS

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O 202031Z FEB 74 FM SECSTATE WASHDC TO AMEMBASSY SANTIAGO IMMEDIATE INFO AMEMBASSY BUENOS AIRES IMMEDIATE

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LIMDIS

E.O. 11652:GDS TAGS:SNAR, CI SUBJECT:GFT FUGITIVES

DEA HAS LEARNED THAT NICOLAS OLATE, ONE OF THE NINE FUGITIVES EXPELLED FROM CHILE TO THE U.S. IN DECEMBER, IS ATTEMPTING TO HAVE CHARGES AGAINST HIM DISMISSED IN THE EASTERN JUDICIAL DISTRICT OF NEW YORK ON THE GROUNDS THAT HE WAS ILLEGALLY TURNED OVER TO U.S. AUTHORITIES. PROSECUTOR IN EASTERN JUDICIAL DISTRICT HAS COPY GOC EXPULSION ORDER TO REFUTE OLATE'S ALLEGATIONS.

2. OLATE AND DEFENSE ATTORNEYS ATTEMPTING TO SUPPORT HIS ALLEGATION THROUGH TESTIMONY OF ONE GUILLERMO KEGEVIC, ALLEGEDLY AN OFFICIAL OF THE GOC, WHO IS REPORTEDLY PREPARING TO TRAVEL ASAP, OR ALREADY MAY BE EN ROUTE, TO U.S. FOR THIS PURPOSE. KEGEVIC REPORTEDLY HAS CHILEAN PASSPORT NUMBER 252 WITH U.S. VISA NUMBER 270. HIS ADDRESS REPORTEDLY IS PARIS 823, RECREO, VINA DEL MAR, TELEPHONE 60989.

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3 PROSECUTION AND DEA HAVE NO KNOWLEDGE OF KEGEVIC. IF EMBASSY HAS NO OBJECTION, SHOULD INFORM APPROPRIATE AUTHORITIES OF ABOVE AND IF POSSIBLE DETERMINE WHO KEGEVIC IS, IF HE IS AN OFFICIAL, AND IF GOC AWARE HE MAY BE COMING TO U.S. TO TESTIFY IN SUPPORT OF OLATE'S CLAIM.

TO PROVE LEGALITY OF OLATE'S EXPULSION UNDER CHILEAN LAW, DEA PREPARED TO INVITE APPROPRIATE CHILEAN OFFICIAL TO COME TO U.S. TO TESTIFY FOR THAT PURPOSE. DEA WILL ARRANGE TRANSPORTATION AND EXPENSES. PLEASE ADVISE IF GOC WILL BE WILLING TO SEND SOMEONE AND WHO HE MIGHT BE IF SUCH A SITUATION MIGHT DEVELOP.

5. IMMEDIATE RESPONSE WOULD BE APPRECIATED. RUSH

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Subject: FT FUGITIVES DEA HAS LEARNED THAT NICOLAS OLATE, ONE OF THE NINE

TAGS: SNAR, CI, US, (OLATE, NICOLAS)

To: SANTIAGO

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005